

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

United States of America

v.

Case No.

25-276 (M)

[1] JOSE ANTONIO DE LEON-PACHE,

[2] MELVIN DIAZ-LINAS, and

[3] MIKILENDY ESPIRITUSANTO-MARTINEZ

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of March 13 and 14, 2025 in the county of -- in the---- District of Puerto Rico, the defendant(s) violated:

Code Section

Offense Description

8 U.S.C. § 1324(a)(1)(A)(I) & (v)(II)

Aiding & abetting to bring, harbor, smuggle, conceal and transport illegal aliens into the United States (**ALL DEFENDANTS**)

8 U.S.C. § 1325(a)

Improper entry to the United States (**ONLY [1] JOSE ANTONIO DE LEON-PACHE and [3] MIKILENDY ESPIRITUSANTO-MARTINEZ**)

8 U.S.C. § 1326(a)

Reentry of removed alien (**ONLY [2] MELVIN DIAZ-LINAS**)

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT.

Reviewed by: SAUSA Steven Liong-Rodríguez

Government respectfully requests temporary detention.

☒ Continued on the attached sheet.

Sworn to before me
pursuant to Fed. R. Cr. P. 4.1 by phone
this 20th of March, 2025 at 9:19 PM

Date:

3/20/25

City and state:

San Juan, Puerto Rico

Complainant's signature

Luis Polo, Border Patrol Agent

Printed name and title

Judge's signature

Hon. Marcos E. López, U.S. Magistrate Judge

Printed name and title